

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
APRIL 19, 2011  
6:30 PM**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky  
Mayor: Matthew P. McHale

**Public Portion**

**Administrator's Report**

**Attorney's Report**

**Engineer's Report**

**Mayor's Report**

Review for Public Meeting:

**RESOLUTIONS**

- #11-102 Bills List \*
- #11-103 Approval of DPW Seasonal Employees-\$10.00 per hour
- #11-104 Beryl Horbert-Appoint as Municipal Court Administrator
- #11-105 John McKenna-Appoint as Member of the Ethics Board
- #11-106 Resolution Protesting BCUA Fee Increase for 2011
- #11-107 Approval of St. Mary's Carnival Amusements Raffle to be held June 6-June 11, 2011; ID #109-1-471, RL#338
- #11-108 Approval of St. Mary's On-Premise 50/50 Raffle to be held June 6-June 11, 2011; ID #109-1-471, RL#339
- #11-109 Approval of St. Mary's Off-Premise 50/50 Raffle to be held June 6-June 11, 2011; ID #109-1-471, RL#340
- #11-110 Approval of LOSAP Contribution-\$53,800

**ORDINANCES**

*Second Reading*

- #1428** Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank
- #1429** Amendment to Chapter 75, Section 9-POLICE DEPARTMENT of the Dumont

Code

**General Order of Business**

#11-111 Amendment of 2011 Budget

**Adjournment**

*Agendas Subject to Revision*